

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, January 14, 2008
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on December 10, 2007.

2. New Issues for Consideration

A). Annual Report of Park Board Activities – 2007

Recommended Action: Receive and file

B). Review 2008 CIP Projects

Recommended Action: Discussion

C). Presentation about Planning/Landscaping/Maintenance of Medians/ROWs

Recommended Action: Discussion

3. Continuation of Prior Business

A). Status of Naming Request for land located at 159th St. E and Pawnee (Means Property)

Recommended Action: Discuss and Consider Request for Approval

4. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

5. Updates from the Director and President

Recommended Action: Receive and file

A). Special Ordinance for Wichita Festivals, Inc. - Kupper

6. Issues on the Horizon

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

7. Adjourn